


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2005 8:00 am
Secretary of State

04-13-2005 90065 007 ***158.75

DOCUMENT # P02000056269

1. Entity Name
 TRG - OMP, INC.



Principal Place of Business
 2828 CORAL WAY
 PENTHOUSE SUITE
 MIAMI, FL 33145

Mailing Address
 2828 CORAL WAY
 PENTHOUSE SUITE
 MIAMI, FL 33145

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip Country

6. Name and Address of Current Registered Agent

HERNANDEZ, ANGEL
 2828 CORAL WAY
 PENTHOUSE SUITE
 MIAMI, FL 33145

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D Delete
 NAME PEREZ, JORGE M
 STREET ADDRESS 2828 CORAL WAY PENTHOUSE SUITE
 CITY-ST-ZIP MIAMI, FL 33145

TITLE V Delete
 NAME ROCHA, ROBERTO
 STREET ADDRESS 2828 CORAL WAY PENTHOUSE STE
 CITY-ST-ZIP MIAMI, FL 33145

TITLE VS Delete
 NAME HERNANDEZ, ANGEL
 STREET ADDRESS 2828 CORAL WAY PENTHOUSE STE
 CITY-ST-ZIP MIAMI, FL 33145

TITLE V Delete
 NAME ALLEN, MATT
 STREET ADDRESS 2828 CORAL WAY PENTHOUSE STE
 CITY-ST-ZIP MIAMI, FL 33145

TITLE V Delete
 NAME KUHL, GARY
 STREET ADDRESS 2828 CORAL WAY
 CITY-ST-ZIP MIAMI, FL 33145

TITLE V Delete
 NAME ANDREW, ALDI
 STREET ADDRESS 2828 CORAL WAY PENTHOUSE
 CITY-ST-ZIP MIAMI, FL 33145

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Angel Hernandez
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



02102005 Chg-P CR2E034 (10/03)

4. FEI Number 01-0741022 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City _____ **FL** Zip Code _____

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V Change Addition
 NAME BRANSON, JOYCE
 STREET ADDRESS 2828 CORAL WAY - PH
 CITY-ST-ZIP MIAMI, FL 33145

3/15/05 (305) 460-9900

ANGEL HERNANDEZ
 VICE-PRESIDENT